

**AGENDA
FOR THE MEETING OF THE
BOARD OF LAND AND NATURAL RESOURCES**

DATE: THURSDAY, JUNE 9, 2005
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. May 27, 2005

C. FORESTRY AND WILDLIFE

1. Puu Kukui Watershed Preserve/Renewal for Continued Enrollment in the Natural Area Partnership Program.
2. Request for Final Approval of Safe Harbor Agreement with Chevron Products Company, Hawaii Refinery at James Campbell Industrial Park, Oahu, and Accompanying Incidental Take License.

D. LAND

1. Report of Forfeiture of General Lease No. S-4992, Frank O. Hay, Jr., Lessee, Waimea, Kauai, Tax Map Key: (4) 1-4-4:43.
2. Reconsideration of Rent under General Lease No. S-5358 to Kauai Independent Daycare Services, Inc. for Pre-School Day Care Purposes and Authorize Amendment to Delete Rent Reopening Provisions, Kapaa, Kauai, Tax Map Key: (4) 4-5-8:11.
3. Issuance of Revocable Permit to State of Hawaii, Department of Education, Honokaa High and Intermediate School, Honokaa, Hamakua, Hawaii, Tax Map Key: (3) 4-5-01:12.
4. Consent to Construct Dwelling – Howard and Pat Hall dba Hall’s Farm, Land Patent Grant S-13,931 Land Office Deed S-19,941, Lot 22-A, Lalamilo Farm Lots, Lalamilo, South Kohala, Hawaii, Tax Map Key: (3) 6-6-5:38.
5. Reconsideration of Rent under General Lease No. S-5152 to Hawaii Conference Foundation for Youth Athletic, Education and Religious Purposes and Authorize Amendment to Delete Rent Reopening Provision, North Kona, Hawaii, Tax Map Key: (3) 7-6-16:33.

6. Rescind Prior Board Action of August 13, 2004 (Item D-9), Issuance of Revocable Permit to Paulette Tau-a, Puolua-Hanehoi, Hamakualoa, Makawao, Maui, Tax Map Key: (2) 2-9-6:6 and 2-9-8:13, 17 24.
7. Reconsideration of Rent for Issuance of Revocable Permit to Door of Faith Church and Bible School for Access, Parking and Church Related Purposes, Makawao, Maui, Tax Map Key: (2) 2-9-8: por. 18.
8. Rescind Prior Board Action of February 14, 2003 (Agenda Item D-4), Grant of Term, Non-Exclusive Easement to Jeffrey and Judi White for Telephone Transmission Purposes, Makawao, Maui, Tax Map Key: (2) 2-9-10: por 7, 8 22 and 2-9-11:por. 8,23.
9. Mutual Cancellation of Grant of Easement No. S-4441, Maui Kamaole Enterprises, II, Grantee, for Access Purposes, Kihei, Maui, Tax Map Key; (2) 3-9-4:por. 61.
10. Reconsideration of Rent under General Lease No. S-5497 to Trustees for the Apostolic Faith Church of Honolulu for Church and Allied Facilities Purposes, Lahaina, Mau, Tax Map Key: (2) 4-5-5:por. 17.
11. Grant of Perpetual Non-Exclusive Easement to the City and County of Honolulu for Sewer Line Purposes and Issuance of a Construction Right-of-Entry Permit, Kalihi-Kai, Honolulu, Oahu, Tax Map Key: 1-2-13:02.
12. Consent to a Revocable Permit No. 27 between the Department of Business Economic Development and Tourism and Grass Skirt Productions, LLC, Diamond Head, Honolulu, Oahu, Tax Map Key: (1) 3-1-42:por.09.
13. Grant of Perpetual, Non-Exclusive Easement and Issuance of Construction Right-of-Entry Permit to Hawaiian Electric Company, Inc. and Hawaiian Telecom, Inc. for Access and Utility Purposes, Waimanalo, Oahu, Tax Map Key: 4-1-08:por. 05 & 80.
14. Enforcement of Unauthorized Occupation of Government Land, Kaneohe, Koolaupoko, Oahu, TMK: (1) 4-5-07:23 seaward.
15. Grant of 55-year Term, Non-Exclusive Easement to Harold L. Rice, Trustee and Muk Lan Leung Rice, Trustee for Seawall Purposes, Kaneohe Bay, Oahu, Tax Map Key: 4-6-03:89 seaward.
16. Amend Prior Board Action of August 24, 2001, Item D-29; Issuance of Lease to Stevan Bailey for Private Noncommercial Piers Purpose Pursuant to Kaneohe Bay Piers Amnesty Program, Kaneohe, Koolaupoko, Oahu, TMK: (1) 4-7-30:18.
17. Resubmittal – Rescind Prior Board Action of December 15, 1995, (Item F-10) and Issuance of Direct Lease to Windward Retreat Center for Religious, Social

(Community), and Charitable Eleemosynary Purposes, Kaaawa, Koolauloa, Oahu, Tax Map Key: (1) 5-1-14: por. 47 and 5-1-11:por. 55.

18. Reconsideration of Rent under General Lease No. S-5382 to Waianae District Comprehensive Health and Hospital Board, Inc. for Health Care and Medical Facilities Purposes and Authorize Amendment to Delete Rent Reopening Provision, Waianae, Oahu, Tax Map Key: (1) 8-6-01:03.

E. STATE PARKS

1. Five Year Extension of Lease to Friends of Iolani Palace, Inc., 2005 to 2010, for portions of the Iolani Palace State Monument.
2. Wailua River State Park, Kauai – Request to Amend previous Board Submittal of April 1, 2005 (Agenda Item E-3) for approval to award a one year Revocable Permit for the Wailua Marina Restaurant Concession to Wailua Marina Restaurant, Inc. and pursue a public sealed bid process for a 5-year lease to the highest bidder.
3. Establishment of Volunteer Agreement for Sand Island State Recreation Area, Oahu.
4. Request for a Kayak and Related Commercial Activity Permit/Concession for Makua Lani to Operate Kayaks from Sections on Makua Beach of Kaena Point State Park, Oahu.

F. AQUATIC RESOURCES

1. Request for Approval to Enter into a 3-Year Contract with the University of Hawaii (UH) (August 15, 2005 – August 14, 2008) to Conduct Fine-Scale Habitat Characterizations and Reef Fish Monitoring.

J. BOATING AND OCEAN RECREATION

1. Issuance of Revocable Permit to Honolulu Transpac, Ltd for Support Areas for its Regular Biannual California to Hawaii Yacht Race finishing at the Ala Wai Small Boat Harbor, Tax Map Key (1) 2-3-037: portion of 12.
2. Amend General Lease H-70-9 to the United States Coast Guard (Coast Guard) at Maalaea Small Boat Harbor, Waikapu, Wailuku, Maui, Tax Map Key: (2) 3-6-001-041.

K. CONSERVATION AND COASTAL LANDS

1. After the Fact (ATF) Conservation District Use Application (CDUA) OA-3220 for After the Fact Filled Land and Shoreline Structure.

L. ENGINEERING

1. Certification of Election and Appointment of West Oahu Soil and Water Conservation District Directors.
2. Certification of Election and Appointment of East Kauai Soil and Water Conservation District Directors.
3. Certification of Election and Appointment of West Kauai Soil and Water Conservation District Directors.
4. Approval for Award of Construction Contract – Job No. J00CF53A ADA Barrier Removal, Kalopa SRA, Hamakua, Hawaii.
5. Permission to Hire Consultants for State Parks TAT & HTA – Funded Projects.
6. Approval for Award of Construction Contract – Job No. F00CF51B, Individual Wastewater System at Puu Ualakaa State Wayside, Honolulu, Hawaii.

M. OTHER

1. Issuance of a Long-Term Lease to the U.S. Federal Aviation Administration (FAA) for the Airport Surveillance Digital Radar-11 (ASR-11), Hilo International Airport, Island of Hawaii, State of Hawaii.
2. Fourth Amendment to Harbor Lease No. H-87-30 Issued to the Hawaii Maritime Center Situated at Pier 7, Waikahalulu, Honolulu Harbor, Oahu.
3. Amendment No. 4 to Lease No. DOT-A-92-0018, Restaurant and Lounge Concession Lease, Host International Inc., Honolulu International Airport.
4. Amendment of the Florist Concession Lease (DOT-A-01-01) with Greeters of Hawaii, Ltd. at Honolulu International Airport.

ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON'S OFFICE. ANY INDIVIDUAL REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS IS ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) 587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.